

August 24, 2021  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session August 10, 2021, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Headid, Joffer, Kimmel, and Ustad.

Motion by Joffer, second by Headid to approve the agenda. Carried.

Motion by Dailey, second by Joffer to approve the minutes from August 10, 2021 meeting. Carried.

Travel

Motion by Headid, second by Joffer to approve the following: Auditor Sieverding, Chief Deputy Auditor Sommervold, Highway Superintendent Boom, States Attorney Miller and County Commissioner to attend a meeting in Olivet SD for the 295 grant. Carried.

Travel

Motion by Headid, second by Joffer to approve travel for Anthony Aronov to Minnehaha County September 7 to the 10 for Jailers training. Carried

Fuel Quotes

Motion by Dailey, second by Headid to accept the low fuel quote from Vollan Oil at \$2.7212 to Elk Point maintenance shop for Unleaded (no ethanol) not to exceed 8,000 gallons. Carried. Other quotes Southeast Farmers Elevator Coop \$2.7490. Also to accept the low fuel quotes from Vollan Oil \$2.1350 to Elk Point maintenance shop for # 2 (Dyed) Diesel Fuel not to exceed 9,000 gallons. Carried. Other quotes Southeast Farmers Elevator Coop \$2.1590.

Resignation

Motion by Kimmel, second by Joffer to accept the resignation of Hailey Harkin as P-T Jailer August 28, 2021. Carried.

Cell Phone Stipend

Motion by Headid, second by Dailey to pay the Auditor \$50.00 a month for cell phones or she can look into getting an office cell phone. Carried.

EMA

EMA Director Jeff Christie on various matters.

Motion by Headid, second by Joffer to approve travel to Watertown September 15 to the 17 for EMA Conference. Carried.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 8/24/2021: \$70,133.31; Treasurer \$623.25; State's Attorney \$1068.46; Care of Poor \$276.15; Register of Deeds \$954.00; Sheriff \$14,877.03; Jail \$17,414.04; Communications \$12,026.60; Nurse \$262.73; WIC \$415.28; P&Z \$180.07 Highway \$22,065.69; Alcester Fertilizer (Repairs) \$160.00; Alcohol Monitoring Systems (Supp) \$99.20; Amazon Capital Services (Supp) \$42.95; Aramark (Towel Service) \$89.85; Avera McKenna Hospital (MI) \$617.64; Bierschbach Equipment (Maint) \$739.00; Bob Barker Company (Supp) \$1,107.68; Bomgaars (Repairs) \$454.77; Century Business Products (Maint) \$212.36; Century Link (Util) \$1,254.30; Charm-Tex, Inc. (Supp) \$886.10; City of Alcester (Util) \$65.65; City of Elk Point (Util) \$5,791.36; Clay Rural Water System (Util) \$38.00; Clay-Union Electric Corp (Util) \$55.90; Concordance Healthcare (Supp) \$20.60; Dahl & Associates, Inc. (Out of Contract) \$962.50; Dailey Plumbing (Repairs) \$415.35; Dean Schaefer (Transcripts) \$270.00; Department of Health (State Labs) \$660.00; Eakes Office Solutions (Supp) \$196.57; Elk Point Ace Hardware (Supp) \$27.98; Fast Auto Glass (Rock Chip Repair) \$100.00; Fastenal Company (Repairs) \$232.20; Fox & Youngberg, P.C. (MI) \$378.41; High Plains Business Forms (Laser Checks) \$519.46; Horizon Health Center Inc. (Dr) \$1,163.70; Horn Law Office, Prof. L.L (Services) \$49.50; Jack's Uniform & Equip (Supp) \$163.30; JCL - Sioux Falls Branch (Supp) \$358.74; Jebro Inc (Supp) \$355,353.90; Jeff's Lawn Care Inc. (Services) \$305.00; Jerry Miller (Travel) \$86.42; Johnson Engineering Co (Prof Serve) \$4,514.43; Knife River Midwest, L.L.C (Highway Construction) \$1,682,586.06; Karl Chevrolet (Install on Tahoe) \$10,358.71; Lincoln County (MI) \$59.40; Loffler Companies, Inc. (Supp) \$826.00; McLeod (Supp) \$149.31; Michael Dailey (Mileage)

\$25.20; Mid-American Research Chem (Supp) \$251.81; MidAmerican Energy Co (Util) \$278.24; Midway Service/Vollan Oil (Supp) \$23,143.81; Milton Ustad (Mileage) \$46.20; Minnehaha County Regional (Housing) \$244.00; Mph Industries, Inc. (Supp) \$30.00; Myrl & Roys Paving (Supp) \$8,681.16; National Sheriff's Assn (Dues) \$135.00; ND APCO (Conference) \$250.00; Nila & Aaron Braun (NSC Accident) \$1,407.54; Pomp's Tire Service Inc. (Repairs) \$977.00; Propac, Inc. (Supp) \$2,882.00; Quadiant Leasing USA, Inc. (Maint) \$452.58; Quill Corporation (Supp) \$473.47; Richard Headid (Mileage) \$26.88; Rumi Weigel (Travel) \$13.44; Runnings (Supp) \$60.61; Sam's Club (Supp) \$245.74; Sanford Health (Autopsy) \$4,680.00; SD LTAP (Travel) \$100.00; SDACC (SDACC Registration) \$1,295.00; Sign Pro (Supp) \$415.00; Sioux Laundry Inc. (Laundry) \$1,101.75; Star Publishing (Pub) \$684.54; State of South Dakota (Util) \$189.09; The Road Guy Construction (Chip & Seal) \$103,617.72; Thomson Reuters - West (Supp) \$641.82; Tom Kimmel (Mileage) \$23.52; Tyler Technologies, Inc (Software) \$3,759.00; Ulteig Engineers, Inc. (Pro Serv) \$22,090.84; Union County Electric (Util) \$248.00; Us Bank (Us Bank) \$3,733.71; Verizon (Util) \$113.33; Verizon Wireless (Util) \$877.66; Western Detention (Supp) \$148.00; Yankton County (MI) \$115.10.

#### Treasurer

Treasurer Hertel on various matters.

#### Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters per SDCL 1-25-2 at 9:08 a.m. Carried. Chairman declared the board out of executive session at 9:34 a.m.

#### Recess

Chairman declared a recess from 9:34 a.m. to 9:40 a.m.

#### Highway

Hwy Supt Buum met with board to discuss various matters.

#### Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters per SDCL 1-25-2 at 9:44 a.m. Carried. Chairman declared the board out of executive session at 10:15 a.m. Commissioner Joffer left the meeting at 9:58 a.m..

#### Highway

Hwy Supt Buum continued

Motion by Dailey, second by Headid to approve HD2021-11 Bridge Improvement Grant Program Resolution Authorizing 5-Year County Plan Amendments. This structure was inadvertently left off a previous Resolution HD2021-10 but was included in an approved resolution HD2021-09, July 27<sup>th</sup>, 2021. Carried.

Motion by Kimmel, second by Dailey to Award bid to Scott Persing for Structure 64-142-020 of \$74,087.70. Carried.

Motion by Dailey, second by Headid Award bid to Two Rivers Contracting for Structure 64-050-092 of \$99,777.70. Carried.

#### State's Attorney

States Attorney Miller.

#### Public Defenders

Katie Johnson, Sam Nelson, and Kasen Lambeth met with the commissioners on the renewal of the 2022 contract. State's Attorney Miller was also present.

#### BIDS

Bids were opened for surplus equipment.

Motion by Dailey, second by Headid to accept the following high bids: Doug Talbolt \$3,200.00 on the F-150 Ford pickup Crew Can XLT 4X4 VIN # 1FTPW14VX7KC76516. Carried. Other bids Eastside Auto Sales \$650.00 and Jim Prouty \$2,501.01.

Pete Limoges \$850.00 for the 1959 14' AMF Crestliner Boat VIN#SDZA1773C616, trailer and 15hp Johnson motor. Other bid Greg McKenzie \$500.00. Carried

Sheriff

Sheriff Limoges on highway safety grant. Discussion.

Recess

Chairman declared a recess from 11:35 a.m. to 11:39 a.m.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for legal matters per SDCL 1-25-2 at 11:39 a.m. Carried. Chairman declared the board out of executive session at 12:40 p.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:51 p.m. until September 7, 2021 regular meeting. Carried.

ATTEST: \_\_\_\_\_

Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of\_\_\_\_\_.